# Pleasant View Homesites County Water/Sewer Dist. District board meeting February 1st, 2022 68 Pleasant View Dr.

Kristy Styler called the meeting to order at 7:07 PM

Roll call:

Board persons: Cole Cano, Mandi Landis, Chris Bott, Traci Smith & Kristy Styler present

Visitors: None

## Approval of minutes:

The minutes were read by Chris Bott for December 7th, 2021 meeting. Approved by Traci Smith

Treasurer report: - Cole Cano made the monthly financial report:

January Bills Paid: \$154.00 Flathead Electric

Deposit for November: \$498.00 Interest for November: \$1.04 Total account balance \$11,469.10

## **Delinquent Accounts:**

1) We will go over after the booklets get sent out this month.

It was moved by Kristy Styler, second by, Mandi Landis to accept and approve the financial report. Motion passed unanimous.

### Correspondence:

Item #1

#### Water Meters:

- 1) Water tests for December/January passed
- 2) Water usage for January 1434
- 3) The north well meter will need to be replaced. Earl Applecamp is currently working on this with Alan's pump. \*Traci Smith did not see the new meter and will check again when she goes down next month. The old meter is not changing and hasn't for a couple months. UPDATE 10/12 Traci did talk to the well guy and he thought it was fixed. She will contact him again and get it looked at 11/2 This is still not repaired. Earl Applecamp will contact again to get him to come repair
- -#101 Swanson pole has broken and wires are exposed needs replaced
- -#106 clean out pipe is expose needs cup to cover it
- -#23 Ewing needs meter replaced
- -#10 New people pole is loose
- -#need to move Chris and Ambers pole out of the yard Chris is going to put in a dog run and see if this fixes the issue

#### **Old Business:**

Item #1 Mandi Landis has done research on the insurance. Kristy Styler got quote from Earl Applecamp for the cost of the wells/pumps. Mandi Landis will call the insurance company this week to get quote finalized. – Mandi needs a P&L for 2020, Cole Cano will send to her. 11/2 Cole Cano did provide P&L wasn't able to get update as Mandi Landis was unable to attend. 12/7 Mandi Landis will reach out again.

Item #2 Received letter from the DNRC saying there was a expiration of a water rights for a provisional permit. This is in regards to the North Well. Kristy Styler contacted the DNRC and was advised the water rights have expired. There are two forms that need to be filled out. Traci Smith advised a lot of the info is on the website. Kristy Styler will try to get some of it figured out and discuss with Earl Applecamp if needed. — Earl Applecamp was able to fill out the majority of the paperwork. Traci Smith will take in to see if its completed properly.

- -Need to look at google maps and find out how much can be irrigated vs the house sizes and figure out the total acreage ACRES THAT CAN BE IRRIGATED IS 68 acres.
- -We have 3 active wells and need to identify which ones we are using Well that isn't used is Well 2 or WL003 -Total annual usage in gallons

Traci Smith will take all info in and see if we have enough to get fixed.

There are several houses with only rights to the south well and other houses with only rights on the north well and some houses in the development.

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UPDATE: Traci Smith has taken it in and talked to the DEQ to confirm information. She is planning on taking it back in this week and seeing if everything has been completed correctly and if the water rights are reinstated. 11/2 Update – Traci Smith has been working on this and is getting close to being able to finish and submit correct paperwork

12/2 Traci Smith submitted paperwork and hasn't heard anything at this time 2/1/2022 They cashed the check so we are under the assumption the account is now fixed and good to go

### **New Business:**

Item #1 Created annual budget, letter and went over monthly amounts for everyone

Item #2 Board will be reconfiguring some roles. Mandi Deaton will take over meter reading and Traci Smith will be stepping into the role of Vice President. In addition she will be assuming responsibility for meter maintenance/replacement.

Meetings will continue on the first Tuesday of each month. All meeting minutes need to be emailed to boards@flathead.mt.gov. Water board records need to be kept for 8 years.

**Adjourn:** As there was no other business presented, Kristy Styler moved, second by Traci Smith to adjourn the meeting at 7:51 PM. Motion passed unanimously.

The next meeting of the Board will be March 1<sup>st</sup>, 2021 Respectfully submitted, Kristy Styler Secretary PVHSCW/S Dist.